



TD Canada Trust Third Party Statement (Broker Channel)

Sender Details:

Sender ID	Branch #	Date
	9191	

Account Holder Information:

Branch#	Account# or Credit Facility	Last Name or Name of Business	First Name

Examples of when a Third Party Form is required:

- A customer opens a single LOC in which the monies used and repayment schedule are decided by another individual
- The purpose of the account is to collect funds and transfer it to a friend or family member overseas (i.e. collecting rent from tenants).
- Informal Trust Accounts without a 'family' relationship.
- In Trust Donation Accounts.
- All trustees of a Formal Trust or Testamentary Trust account.
- Estate Accounts where the beneficiary is **not** an executor or signing officer for the estate.

Examples of when a Third Party Form is not required:

- Youth Accounts.
- Power of Attorney.
- Spousal RRSP Accounts.
- An account opened by a lawyer, an accountant, or a real estate broker/sales representative; and TDBFG has reasonable grounds to believe that the account will be used only for clients of the lawyer, accountant, or real estate broker/sales representative.
- Individuals making deposits as directed by account holder.
- Borrowing money to pay for a child's wedding.

A third party form must be completed when a customer responds "yes" to the third party question. For account types with an online indicator, ensure the third party indicator is entered correctly, based on the examples above, before proceeding.

Third Party's Name: _____
Last Name or Name of Business
First Name
Middle Initial

Third Party's Address/: _____
Business Address Street Number
Street Name
Apartment Number

City
Province
Country

Third Party's Occupation or Nature of Business	Relationship to Account Holder	Third Party's Date of Birth (yyyy/mm/dd)	Business Incorporation Number (BIN, if applicable)	BIN Place of Issuance (if applicable)

Third Party's Name: _____
Last Name or Name of Business
First Name
Middle Initial

Third Party's Address/: _____
Business Address Street Number
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Note:

- **If more than 2 third parties, complete another form and attach together.**
- **Typed form submissions are preferred for legibility ease.**
- **No PO Box Allowed**
- **Fax completed form to TD Mortgage Solutions Toronto 1-855-522-2344, Vancouver 1-855-522-2355 or Montreal 1-855-522-2366.**